

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 14, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 14, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of 06/09/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SINCLAIR MEDIA III, INC., DBA LOCAL 12 WKRC CINCINNATI FOR THE PURCHASE OF TELEVISION COMMERCIALS RELATIVE TO THE PROMOTION OF SERVICES/PROGRAMS PROVIDED THROUGH OHIOMEANSJOBS-CLERMONT, AS WELL AS, UTILIZATION OF OTHER WKRC SOCIAL MEDIA FOR THE PURPOSE OF OUTREACH AND RECRUITMENT OF PARTICIPANTS FOR SAME...21-0607-001...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Sinclair Media III, Inc., dba Local 12 WKRC Cincinnati, 1906

Highland Avenue, Cincinnati, Ohio 45219, for the purchase of television commercials on Local 12 WKRC Cincinnati, STAR 64 and The CW Cincinnati stations relative to the promotion of services/programs provided through OhioMeansJobs-Clermont for the purpose of outreach and recruitment of participants, as well as, utilization of other Local 12 WKRC Cincinnati social media for the outreach efforts as outlined therein including Local 12 Facebook, Local 12 "The Job Show", and streaming commercials, for a total amount of \$33,000.00, effective upon execution through 12/31/2021, pursuant to the terms and conditions specified therein, and contingent upon the release and receipt of the required purchase order in concert with Requisition Number 00002926-00 dated 05/26/2021 relative thereto.

2. IN RE: COUNTY SHERIFF...APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH ACTION TARGET, INC. ...20-0527-005...EXECUTED

Recommendation of Robert S. Leahy, Clermont County Sheriff with the concurrence of Thomas J. Eigel, County Administrator, to execute Change Order Number 1 to the Contract for Public Improvement Minor Projects with Action Target, Inc., 341 S. Mountain Vista Parkway, Provo, UT 84604, in and as it relates to the Clermont County Sheriff's Office Range Targeting System, located at 4100 Filager Road, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on January 6, 2021, to modified Paragraph 15 of the Contract for a non-compensable extension of time of 60 calendar days for the completion thereof, for additions, deletions and/or modifications thereto as defined therein.

3. IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR STATE FISCAL YEAR 2022 FOR THE BIENNIAL PERIOD BEGINNING 7/1/2021 AND ENDING 6/30/2023...21-0527-005...EXECUTED

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Clermont County Board of Commissioners and the State of Ohio Department of Youth Services, 4545 Fisher Road, Suite D, Columbus, Ohio 43228, for and on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401/Variable) Grant Subsidy Program, in the amount of \$1,034,926.53, and the Youth Services (510/Base) Grant Subsidy Program, in the amount of \$275,664.00, which represents the Base and Variable Reclaim Allocations for Fiscal Year 2022 (07/01/2021-06/30/2022), for the biennial period commencing 07/01/2021 and ending 6/30/23, pursuant to and in compliance with the terms and conditions set forth therein.

4. IN RE: BOARD OF COUNTY COMMISSIONERS...LOCATION ADDENDUM FOR CLERMONT COUNTY MUNICIPAL CLERK OF COURTS FOR ADDITIONAL PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR CLERMONT COUNTY, OHIO WITH GILA LLC DBA MUNICIPAL SERVICES BUREAU, PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 301.28 AND 307.862 OF THE OHIO REVISED CODE...19-0327-003...EXECUTED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute an additional Location Addendum for the Clermont County Municipal Clerk of Courts with GILA LLC d/b/a/ Municipal Services Bureau, 8325 Tuscany Way, Building 4, Dallas, Texas 78754, previously ratified by the Board of County Commissioners on 10/23/2019, for processing payments by financial transaction advice, effective June 1, 2021, pursuant to the terms and conditions set forth therein and in compliance with Sections 301.28 and 307.862 of the Ohio Revised Code.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY ENGINEER'S OFFICE AND CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...21-0104-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Herbert Boothby, an employee of the Clermont County Engineer's Office and John Mathias, an employee of the Clermont County Juvenile Court and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

6. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Tina Pocock – (2) days – Columbus, Ohio – Public Children's Services Association of Ohio – Executive Membership Meeting - total expenses for registration (\$190.00) and mileage (\$63.28), estimated not to exceed \$253.28.

Hope Shinkle – (2) days – Columbus, Ohio – Ohio Job and Family Services – Directors' Association General Session - total expenses for registration (\$50.00), lodging (\$175.00), meals (\$120.00), mileage (\$140.00) and other/parking (\$30.00), estimated not to exceed \$515.00.

7. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

8. IN RE: FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR 2021 SECURITY UPGRADES, IN VARIOUS COUNTY FACILITIES...21-0115-010... RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to award the bid for 2021 Security Upgrades Project, in various County facilities, pursuant to the plans and specifications, to Perkins/Carmack Construction, Inc., 6005 Meijer Drive, Milford OH 45150, for the lowest and best bid received on 05/13/21 in the amount of \$435,000.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Clermont County Facilities Management Department and to be completed within 180 calendar days after the receipt of signed contract and Notice to Proceed, pursuant to and in compliance with the terms and conditions specified therein and the award of bid and contingent upon the issuance and release of the Purchase Order required therefore.

DISCUSSION: Commissioner Painter asked if this is the project that was pulled back and sent out for re-bid and Mr. Grabowski explained that it is and we are below architect estimate.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 06/14/2021...21-0104-
004...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 06/14/2021 to include a designation of interim dog warden pursuant to Chapter 955 of the Ohio Revised Code. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
INTERIM DOG WARDEN FOR THE COUNTY OF CLERMONT, OHIO,
PERSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...21-0614-
001...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to resolve to ratify the appointment of the following individual to serve as Interim Dog Warden for the County of Clermont Ohio, pursuant to and incompliance with Section 955.12 of the Ohio Revised Code for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, effective as of the date indicated:

Name	Action	Position	Effective Date
Teresa Fox	Appointment	Interim Chief Dog Warden	06/16/2021

DISCUSSION: Commissioner Painter asked if the shelter is actively seeking a dog warden and Mr. Bickford explained that the shelter is seeking a Chief Dog Warden as well as a Deputy Dog Warden with both positions currently posted. Mr. Bickford explained that Mr. Peterson did a great job with getting the shelter up and running and Ms. Fox has been involved from the beginning and will handle this appointment well. Mr. Bickford added that the shelter is running well and there are a lot of great employees. Commissioner Painter shared that a parishioner from his church approached him who has been a long term volunteer and monetary donor, letting him know how pleased they are with the shelter.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

Phil Pumphrey, Director, Clermont Transportation Connection, gave a brief overview of the new split designation for OKI. Mr. Pumphrey explained that the FTA has split the annual apportionments to urbanized areas with more than one transit provider, with money being split among all the transit providers. The split is a formula based on population, population density, bus revenue, vehicle miles and other discretionary criteria such as high ridership. The total apportionment for Clermont Transportation Connection for 2021 is \$8,828,011.00.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD WOULD LIKE TO GO BACK TO ITEM C ON THE AGENDA WHICH IS A PRESENTATION BY OHIO TREASURER ROBERT SPRAGUE.

Robert Sprague, Ohio Treasurer, gave an update on the finances in the State of Ohio. Mr. Sprague stated that state finances are doing well at \$1.2 billion dollars ahead of anticipated revenue. Income tax performed very well and overall the state is strong. Mr. Sprague shared that they didn't have to touch the \$2.6 million rainy day fund. Mr. Sprague explained that he wanted to bring the Commissioners up to speed on State Treasurer's Office programs that may be beneficial to Clermont County. The Star Ohio Account is available to use and is a great source of short term liquidity. The Stable account program is an investment account available to eligible individuals with disabilities or caregivers and parents of an individual with disabilities which allows them to save money without losing eligibility of certain public benefits programs like Medicaid, SSI, or SSDI. Mr. Sprague explained that direct deposit can be set up for county employees who qualify for the stable account since Social Security and Medicaid has a \$2,000.00 asset limit before taking benefits away. Mr. Sprague explained that Ohiocheckbook.gov was costing a lot of money and the Governor had a similar site so he worked with John Huestead to provide a brand new product which is a transparency website that works in real time to allow individuals to see state finances. Mr. Sprague also mentioned the Results Ohio program which enables policymakers and innovators to pursue pay-for-success projects in order to achieve results and not waste tax payer dollars on programs that don't work. It allows non-profits to start pilot programs and if they are successful, the government will pay and if it doesn't work the tax payers are not out any money. Results Ohio is a data driven metric with an independent third party evaluator with money coming from federal, state and local funds.

Commissioner Corcoran thanked Mr. Sprague for coming to session and introduced the Clermont County Treasurer Jeannie Zurmehly. Mr. Sprague asked how Clermont County is doing and Ms. Zurmehly shared that Clermont County is doing well with \$20 million in Star Ohio and trying to stay on top. Mr. Sprague asked about American Rescue funds and Ms. Zurmehly shared that Clermont County will receive a total of \$40 million dollars with half being dispersed this year and the other half being dispersed next year.

Commissioner Painter mentioned that Mr. Sprague spoke about revenue being up in the state and he explained that it seems as if the Wayfair decision hit at the right time allowing states to collect tax on internet purchases. Mr. Sprague explained that the Wayfair decision had an upward impact

with people staying home and buying online during the pandemic. Mr. Sprague also shared that on top of that, the additional federal unemployment benefits and the stimulus money helped to drive consumption as well. Commissioner Painter commented that intergovernmental funds did not hit the mark and asked if this has started to rectify. Mr. Sprague shared that he cannot comment on those numbers, but believes it has recovered in the past few weeks with the additional stimulus dollars from the F Map at the state level. Commissioner Painter talked about Medicaid expansion and federal dollars coming into the state and asked Mr. Sprague's thoughts on that. Mr. Sprague explained that the first year they were supposed to pay for the Medicaid expansion was either in fiscal year 2021 or 2022 and that it has been subsidized by several hundred million dollars with the additional F map, but will continue to crowd out future expenses in future state budgets.

Commissioner Batchler extended her thanks to Mr. Sprague and also to Jeanie Zurmehly. (21-0104-005)

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:30 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

06/16/2021
DATE APPROVED